

BOARD & COMMITTEE MEETING SCHEDULE 2025

	FIRST QUARTER (NOV – JAN)		SECOND QUARTER (FEB – APR)			THIRD QUARTER (MAY – JUL)			FOURTH QUARTER (AUG – OCT)			FIRST QUARTER (NOV – JAN)	
	JAN 2025	FEB 2025	MAR 2025	APR 2025	MAY 2025	JUNE 2025	JULY 2025	AUG 2025	SEPT 2025	OCT 2025	NOV 2025	DEC 2025	
BOARD	AFC FULL BOARD WED. JAN 22 1:00 – 5:30 CALGARY *FINANCIALS		MAR 6 9:00 – 4:00 BOARD / ORGANIZATIONAL MEETING CALGARY	APR 30 SPRING PLANNING MEETING <i>TBD</i>	MAY 1-2 SPRING PLANNING MEETING <i>TBD</i>	JUN 25 & 26 9:00 – 4:00 EDMONTON				OCT 23 9:00 – 4:00 CALGARY		DEC 4 & 5 9:00 – 4:00 EDMONTON	
										OCT 15 – 17 FALL PLANNING MEETING <i>TBD</i>			
AUDIT & FINANCE (VIRTUAL)	WED. JAN 22 8:30 – 12:30 CALGARY *FULL BOARD – FINANCIALS	THUR. FEB 13 1:30 – 4:30	MON. MAR 17 1:30 – 4:30			TUES. JUN 24 9:00 – 12:00			THUR. SEP 18 9:00 – 12:00	WED. OCT 22 1:00 – 5:30 CALGARY *FULL BOARD – BUDGET REVIEW		WED. DEC 17 1:30 – 4:30	
ERM (VIRTUAL)			MON. MAR 17 9:00 – 12:00			TUES. JUN 24 1:30 – 4:30			THUR. SEP 18 1:30 – 4:30			WED. DEC 17 9:00 – 12:00	
GOVERNANCE & HR (VIRTUAL)	TUES. JAN 14 9:00 – 11:30			THUR. APR 10 9:00 – 11:30		THUR. JUN 12 9:00 – 11:30				TUES. OCT 7 9:00 – 11:30	TUES. NOV 25 9:00 – 11:30		
NOMINATING (VIRTUAL)	TUES. JAN 14 1:30 – 4:30	FRI. FEB 14 9:00 – 12:00				FRI. JUN 6 9:00 – 12:00				FRI. OCT 10 9:00 – 12:00	WED. NOV 19 12:00 – 4:30		
						FRI. JUN 20 1:00 – 4:30			NOV 27 - 29 CANDIDATE INTERVIEWS	THUR. NOV 27 4:30 – 6:30 CANDIDATE ORIENTATION SESSION			
BOARD EVENTS			MAR 5 Time TBD AGM CALGARY									THUR. DEC 4 BOARD / ELT DINNER EDMONTON	
			MAR 14 10:00 – 4:30 NEW DIRECTOR ORIENTATION TBD										
EXTERNAL CONFERENCES	JAN 26-30 CUES SYMPOSIUM CHAIR & CEO			April 23 AB CENTRAL AGM <i>Virtual</i>	MAY TBD NATIONAL CONFERENCE	JUN TBD CUES GOV. LEADERSHIP INST. I & II	JULY TBD WCUC/WOCCU		SEP TBD LCUC CONFERENCE CHAIR & CEO <i>TBD</i>	OCT 1 – 3 AB CENTRAL LEAD CONF.	NOV TBD AB CENTRAL GOV. RELATIONS FORUM	DEC TBD CUES DIRECTOR CONF.	

**FULL BOARD ATTENDANCE REQUIRED AT AFC MEETINGS ON OCT. 23, 2024, JAN. 22 AND OCT. 22, 2025.*